



OUTCOME OF TWENTY-FIFTH ANNUAL GENERAL MEETING HELD ON 29 APRIL 2019

BBR Holdings (S) Ltd (the “Company”) wishes to announce, pursuant to Rule 704(16) of the Mainboard Listing Rules of the Singapore Exchange Securities Trading Limited, that all the resolutions as set out in the Notice of Annual General Meeting dated 5 April 2019 (“Notice”) were duly passed at the Twenty-Fifth Annual General Meeting held on 29 April 2019 (“AGM”).

The result of the poll on the respective resolutions as set out in the Notice put to vote at the AGM as follows.

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolutions						
1.	Adoption of audited Financial Statements ended 31 December 2018, Directors’ Statement and Auditor’s Report	130,102,752	129,071,652	99.21%	1,031,100	0.79%
2.	Re-election of Prof Yong Kwet Yew as a Director	130,102,752	129,071,652	99.21%	1,031,100	0.79%
3.	Re-election of Mr Tan Kheng Hwee Andrew as a Director	112,623,878	109,832,278	97.52%	2,791,600	2.48%
4.	Re-election of Mr Bruno Sergio Valsangiacomo as a Director	130,102,752	127,310,152	97.85%	2,792,600	2.15%
5.	Approval of Directors’ Fees – S\$290,000.00	130,099,752	127,307,152	97.85%	2,792,600	2.15%
6.	Re-appointment of Auditors and authority to fix their remuneration	130,102,752	127,311,152	97.85%	2,791,600	2.15%
7.	General Authority to Allot and Issue Share	130,102,752	129,071,652	99.21%	1,031,100	0.79%
8.	Authority to Allot and Issue Shares under The BBR Share Plan	95,288,278	94,257,178	98.92%	1,031,100	1.08%
9.	Renewal of the Share Purchase Mandate	130,102,752	129,072,652	99.21%	1,030,100	0.79%
Special Resolution						
10.	Adoption of the New Constitution	130,102,752	129,071,652	99.21%	1,031,100	0.79%

Details of Person(s) Required to Abstain from Voting on Any Resolutions

- (a) Mr Tan Kheng Hwee Andrew and his wife, Ms Koh Peck Poh Phyllis together have interests in the total of 17,478,874 shares in the share capital of the Company and have abstained from voting on Resolution 3 and Resolution 8.
- (b) Mr Voon Yok Lin has interest in 16,690,000 shares in the share capital of the Company has abstained from voting on Resolution 8.
- (c) All employees and any other person who will benefit or are likely to benefit from The BBR Share Plan have abstained from voting on Resolution 8.

Scrutineer

One Partnership PAC was appointed as Scrutineer for the AGM.

Re-appointment of Directors to the Board Committees

- (1) Prof Yong Kwet Yew, who was re-elected as a Director of the Company, will remain as the Chairman of the Board/Nominating Committee/Remuneration Committee/BBR Share Plan Committee and a member of the Audit Committee. The Board in concurrence with the Nominating Committee, considers Prof Yong Kwet Yew as independent.
- (2) Mr. Tan Kheng Hwee Andrew, who was re-elected as a Director of the Company, will remain as an Executive Director, the Chief Executive Officer and a member of the BBR Share Plan Committee/Investment Committee.
- (3) Mr. Bruno Sergio Valsangiacomo, who was re-elected as a Director of the Company, will remain as a member of the Remuneration Committee/BBR Share Plan Committee.

By Order of the Board

Tan Kheng Hwee Andrew
Executive Director
29 April 2019